Newgen Software Technologies Limited
CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax:+91 11 26383963

Date: 27th February 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub.: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: - Retirement of Senior Management Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Manojit Majumdar, Vice President-Channel Sales, designated as Senior Management Personnel of the Company, has retired from the services of the Company with effect from the close of business hours on 27th February 2026.

Brief details of the aforesaid change as prescribed under SEBI Listing Regulations are enclosed with this letter. Since the cessation is under retirement, hence, the requirement of a resignation letter is not applicable in this case.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January 2026 are enclosed as '**Annexure-I'**.

This is for your kind information and record.

Thanking you.
For Newgen Software Technologies Limited

Aman Mourya
Digitally signed by Aman Mourya
Date: 2026.02.27 18:50:41 +05'30'

Aman Mourya
Company Secretary & Head – Legal

Encl.: a/a

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Annexure - I

Particulars	**Details**
Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Superannuation
Date of ~~appointment/re-appointment~~/cessation (as applicable) & term of appointment/re-appointment	Close Business hours as on 27th February 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Newgen Software Technologies Limited

Aman Mourya
Digitally signed by Aman Mourya
Date: 2026.02.27 18:50:57 +05'30'

Aman Mourya
Company Secretary & Head – Legal